# CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, JULY 25, 2017 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 'C' STREET

SAN DIEGO, CA 92101

# REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Sanna Singer, Assistant City Attorney for the Civil Advisory Division, reports the results of the Closed Session meeting of July 25, 2017, as follows:

# CLOSED SESSION MEETING FOR TUESDAY, JULY 25, 2017, AT 11:00 A.M.

# **ROLL CALL:**

Present: Mayor Faulconer, Council President Cole, Council President Pro Tem Kersey,

and Councilmembers Bry, Zapf, Ward, Cate, Sherman, Alvarez, and Gomez.

Absent: Councilmember Sherman, Council District 7, absent for CS-3.

### **CLOSED SESSION ITEMS:**

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

# CS-1 Darryl Bersbach, et al. v. City of San Diego

San Diego Superior Court Case No. 37-2016-00039071-CU-PA-CTL Risk Management Department Claim File No. 13872

DCA Assigned: C. Sweda

Report: Nothing to report.

# CS-2 Jonathan Sammartino v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2016-00004853-CU-NP-CTL Risk Management Department Claim File No. 11540

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

# CS-3 Claim of United States Navy, NAVFAC Southwest

Risk Management Department Claim File No. 12083

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

**Public Employment – Performance Evaluation, pursuant to California Government Code** section 54957(b)(1):

**CS-4** Title: City Clerk

Report: Nothing to report.

**CS-5** Title: Independent Budget Analyst

Report: Nothing to report.

REPORTED BY: /s/ Mary T. Nuesca

Mary T. Nuesca

Assistant City Attorney for the Civil

**Advisory Division**